

D-1474

48 371  
C.&S.B.Reg.  
S.B-D.1474.

CONFIDENTIAL

MEMO. NO. 252.

Headquarters, Crime Branch,

July 24, 1930.

Following is a copy of cable received by the  
American Express Co., Shanghai, from the Banker's  
Trust Co., London:

PAYMENT IS STOPPED ON OUR CIRCULAR  
LETTER OF CREDIT NO. 67.277 ISSUED SIMON MAYERS  
STOP IF PRESENTED DETAIN HOLDER BECAUSE CREDIT  
FRAUDULENTLY RAISED

Please inform the native banks, exchange  
shops, etc. in your district. Any information,  
notify Headquarters, Crime Branch.

R. C. Aiers

Deputy Commissioner  
(Crime & Special Branches)

# THE AMERICAN EXPRESS COMPANY, INC.

AMERICAN EXPRESS SYSTEM  
FOREIGN OFFICES  
EUROPE

INTERNATIONAL  
BANKING, SHIPPING, TRAVEL

AMSTERDAM	GLASGOW	NICE
ANTWERP	HAMBURG	PALESTINE
ATHENS	HAVRE	PARIS
BAGDA	INTERLAKEN	PRINCE
BERLIN	LIVERPOOL	ROME
BRANETZ	LUGANO	ROTTERDAM
BREITEN	LONDON	ST. MONTZ
BRUSSELS	LUCERNE	SOUTHAMPTON
CANNES	LUGANO	STAMBOUL
COPENHAGEN	MARSEILLES	TAORMINA
EDINBURGH	MILAN	VENICE
FLORENCE	MONTREUX	VIENNA
GENEVA	MURICH	ZURICH
GENOA	NAPLES	

CABLE ADDRESS:  
AMEXCO,  
SHANGHAI.



TELEPHONES:  
GENERAL: 81977-81978  
MANAGER: 14241  
COMPTON: 15518

GENERAL FOREIGN AGENTS, NEW YORK CENTRAL RAILROAD  
HEAD OFFICE: 85 BROADWAY, NEW YORK.

SHANGHAI MUNICIPAL POLICE  
AMERICAN EXPRESS SYSTEM  
C. 80664 OFFICE  
No. S.E. D. 1474  
30.  
INDIA & STRAITS SETTLEMENTS  
BOMBAY CALCUTTA  
AFRICA & ASIA MINOR  
ABRIAN CAIRO  
JERUSALEM LUXOR  
CENTRAL & SOUTH AMERICA  
BUENOS AIRES HAVANA

P. O. B. 523,  
15, KUGANG ROAD,  
SHANGHAI, CHINA.  
July 24th, 1930.

C. I. D.,  
Shanghai Municipal Police,  
Shanghai.

Dear Sirs:

We beg to inform you that we have received  
this morning the following cable from the Banker's Trust  
Co., London:

PAYMENT IS STOPPED ON OUR CIRCULAR LETTER  
OF CREDIT NO. 67,277 ISSUED SIMON MAYERS  
STOP IF PRESENTED DETAIN HOLDER BECAUSE  
CREDIT FRAUDULENTLY RAISED

Please take note of the foregoing without  
any responsibility on our part and communicate immediately  
with us in case the Letter of Credit should be presented  
to you.

Yours very truly,  
THE AMERICAN EXPRESS COMPANY, INC.

Manager.

*Ami Ray.*

Memo to D.D.O's demands:

tasks please.

*24/7/30.*

S.B. D.1474

SHANGHAI MUNICIPAL POLICE C. & S. B. REGISTRY No. S. B. D. <u>1474</u> Date <u>25</u> - <u>7</u> - <u>30</u>
---

July 25, 30.

Gentlemen,

I have to acknowledge receipt of your letter, dated July 24, 1930, which contains particulars of a cable received from the Banker's Trust Co., London, and to inform you that the matter is receiving attention.

I am, Gentlemen,

Your Obedient Servant,

  
Deputy Commissioner  
(Crime & Special Branches)

Messrs. The American Express Company, Inc.

15 Kiukiang Road,

Shanghai.